

**CITY OF LONG BEACH  
AIRPORT ADVISORY COMMISSION  
MEETING NOTICE AND AGENDA**

<b>DATE OF MEETING:</b>	<b>Thursday, August 19, 2004</b>	<b>PLACE:</b>	<b>Long Beach Energy Department 2400 E. Spring Street Long Beach, CA 90807</b>
<b>TIME OF MEETING:</b>	<b>4:00 P.M.</b>		

❖ **CALL TO ORDER - Time:** \_\_\_\_\_ **Quorum:** \_\_\_Yes\_\_\_No

Roll Call -

Alan Fox - Chair

Ron Salk - Vice-Chair

Bruce Alton

Bernhard Clever

Douglas Haubert

Bob Luskin

Carol Soccio

Don Temple

Deborah Veady

❖ **VISITOR REGISTRATION/INTRODUCTION**

❖ **APPROVAL OF MINUTES**

Minutes of July 15, 2004

❖ **APPROVAL OF AGENDA**

❖ **AIRPORT BUREAU STAFF REPORT**

**PRESENTED BY:**

Chris Kunze

❖ **OLD BUSINESS**

1. Status Report on Terminal Improvements Alternatives

Staff & HNTB

**Recommended Action: Information/Discussion Only**

2. "Douglas Park" Boeing Realty Development Proposal

Chairman Fox

**Recommended Action: Approve Position/Recommendations,  
Authorize Chair to Transmit to City Council and  
Planning Commission**

❖ **NEW BUSINESS**

1. LGB Aviation Noise Abatement Committee Update

Curt Castagna, Chair

**Recommended Action: Information/Discussion Only**

2. 2004/05 City Council Liaisons and Committee Assignments

Chairman Fox

**Recommended Action: Discussion Only/Continue  
to September Meeting**

❖ **PUBLIC INPUT PERIOD** Matters of General Interest to the Commission Please Note:

1. Anyone can speak for up to 3 minutes on any item not on the agenda if they sign up in advance.
2. Anyone can speak for up to 3 minutes on an agenda item if they sign up in advance.
3. The Commission will take questions from the floor to clarify points made by speakers, however, reserves the right to limit the questions to one per person and only to seek clarification.

❖ **COMMISSIONERS- COMMENTS**

❖ **ADJOURNMENT 6:00 P.M. (Est.)**

If you would like this agenda electronically transmitted, please send email address to:  
[dottie\\_jones@longbeach.gov](mailto:dottie_jones@longbeach.gov) Please note in Subject Line: AAC Agenda.

\*\* - COMMISSIONERS PLEASE CALL 570-2607 IF YOU ARE UNABLE TO ATTEND - \*\*

++ Map and Directions below or available by FAX ++

ALTERNATE FORMAT AVAILABLE: PLEASE CALL (562) 570-2607

THE CITY OF LONG BEACH INTENDS TO PROVIDE REASONABLE ACCOMMODATIONS IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990. IF A SPECIAL ACCOMMODATION IS DESIRED, PLEASE CALL THE AIRPORT 48 HOURS PRIOR TO THE EVENT/PROGRAM/SERVICE AT (562) 570- 2607.

#### DIRECTIONS

##### Between the 605 Freeway and 710 Freeway

SOUTHBOUND	NORTHBOUND
<ul style="list-style-type: none"><li>• 405 FREEWAY SOUTHBOUND</li><li>• EXIT CHERRY AVE. SPRING ST EXIT</li><li>• LEFT ON SPRING STREET</li><li>• RIGHT ON JUNIPERO AVE</li><li>• LEFT INTO ENERGY DEPT.</li><li>• USE VISITOR PARKING AT SOUTH END OF LOT BEHIND GAS STATION</li></ul>	<ul style="list-style-type: none"><li>• 405 FREEWAY NORTHBOUND</li><li>• EXIT TEMPLE AVE, GO RIGHT</li><li>• LEFT ON SPRING STREET</li><li>• LEFT ON JUNIPERO</li><li>• LEFT INTO ENERGY DEPT.</li><li>• USE VISITOR PARKING AT SOUTH END OF LOT BEHIND GAS STATION</li></ul>



PWAP101  
LONG BEACH AIRPORT  
4100 DONALD DOUGLAS DRIVE  
LONG BEACH, CA 90808

Attn: Dottie Jones